

**Recommending Appointments To The Community Advisory Panel
of the Olympic Regional Development Authority**

Legislator John Parete offers the following:

WHEREAS, Section 2609 of the Public Authorities Law of the State of New York authorizes the County Legislature of the County of Ulster to recommend to the Olympic Regional Development Authority two appointees to serve on the Olympic Regional Development Authority's Community Advisory Panel; and

WHEREAS, the Town of Shandaken Supervisor, Robert A. Stanley, has requested he be recommended for such appointment; and

WHEREAS, Michael Bernholz of the Town of Olive has requested he be recommended for such appointment; and

WHEREAS, these individuals have demonstrated familiarity with economic development and Belleayre Mountain Ski Center; now therefore be it

RESOLVED, that the Ulster County Legislature hereby recommends the appointments of Robert A. Stanley of the Town of Shandaken, and Michael Bernholtz of the Town of Olive to each serve two year terms on the Community Advisory Panel of the Olympic Regional Development Authority; and be it further

RESOLVED, that the Ulster County Legislature respectfully requests these two individuals (Mr. Stanley and Mr. Bernholz), upon their appointment, report annually to the Chairman and Deputy Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee regarding their and the Community Advisory Panel's actions; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to the President and Chief Executive Officer of the Olympic Regional Development Authority and to the Chairman of the Board of Directors of the Olympic Regional Development Authority,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Gerentine)

Resolution No. 8 January 7, 2015

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Passed Committee: Committee of the Whole on January 7, 2015

FINANCIAL IMPACT:
NONE

STATE OF NEW YORK
COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 7th Day of January in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9th Day of January in the year Two Thousand and Fifteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature